

AGENDA CABLE COMMUNICATIONS COMMISSION

Regular Meeting

Date: September 2, 2015

Meridian Township Municipal Building
5151 Marsh Road, Okemos, MI

Administrative Conference Room

- A. Call Meeting to Order at 6:00 p.m.
- B. Public Remarks
- C. Approval of Agenda
- D. Approval of Minutes July 1, 2015
- E. Communications/Announcements
- F. Old Business
 - 1. Township Website Redesign Update
 - 2. CTC Audit Final Report
 - 3. Equipment Budget: Reallocation of 2015 Cable TV Funds
- G. New Business / Discussion Items
 - 1. 5 Year Equipment Plan & Long Term Vision
 - 2. CCC Rules and Responsibilities
 - 3. Township Branding RFP

H. Reports

1.	Complaints/Compliments:	Deborah Guthrie
2.	Video Service Provider(s):	
3.	Communications Director Report:	Deborah Guthrie
4.	Chair's Report:	Walter Benenson
5.	Township Information:	Ron Styka
6.	Programming:	Deborah Guthrie
7.	Viewership/Promotions: HOMTV Scoop	Deborah Guthrie
8.	Finance:	Deborah Guthrie

- I. Other Business & Announcements
- J. Public Remarks
- K. Adjournment